



# PAN INDIA CORPORATION LTD.

Regd. Off.: 711, 7<sup>th</sup> Floor,  
New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001  
Phone : 011-43656567  
E-mai : srgltd@gmail.com  
Website : www.panindiaincorp.com  
CIN : L72200DL1984PLC017510

To,

Date: 26<sup>th</sup> August, 2017

The Manager (Listing)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Ahmedabad Stock Exchange Limited  
Kamdheni Complex, opp. Sahajanand  
College, Panjarapole, Ambawadi,  
Ahmedabad- 380015

## Sub: Outcome of Board Meeting held today i.e. on 26<sup>th</sup> August, 2017.

Dear Sir/ Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the company at its meeting held today i.e. 26<sup>th</sup> August, 2017, has inter-alia discussed and approved the following agenda items:

- A) The **Unaudited Standalone Financial Results along with the Limited Review Report** of the Statutory Auditors for the quarter ended 30<sup>th</sup> June, 2017;
- B) Convening of 33<sup>rd</sup> Annual General Meeting (AGM) of the company on **Thursday, 28<sup>th</sup> September, 2017, at 10:00 A.M. at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi - 110094.**
- C) The Register of Members and Share Transfer Books of the company shall remain closed from 23<sup>rd</sup> September, 2017 to 28<sup>th</sup> September, 2017 (Both days inclusive) for the purpose of AGM;
- D) Any other items as mentioned in the agenda.

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. A copy of duly signed Un-audited Financial Results along with Limited Review Report of the company for the quarter ended 30<sup>th</sup> June, 2017, is attached as **Annexure A.**

The Meeting of Board of The Directors commenced at 11:00 A.M. and concluded at 12:30 P.M.

Kindly take the above information on your records and oblige.  
Thanking You,

Yours Faithfully,  
For Pan India Corporation Limited

**Omprakash Ramashankar Pathak**  
(Managing Director)  
DIN: - 01428320

CC:

The Delhi Stock Exchange Limited  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002

The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata - 700 001

Madras Stock Exchange Limited  
No: 30, Second Line Beach,  
Chennai, Tamil Nadu - 600 001

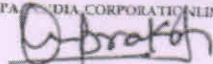


# PAN INDIA CORPORATION LTD.

Regd. Off.: 711, 7<sup>th</sup> Floor,  
New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001  
Phone : 011-43656567  
E-mail : srgltd@gmail.com  
Website : www.panindiaincorp.com  
CIN : L72200DL1984PLC017510

Annexure - A

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

S.No	Particulars	Amounts in Rs. Lakhs			
		Quarter ended		Year Ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Unaudited	Audited	UnAudited	Audited
STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017					
I	Revenue from operations	-	-	4.05	8.95
II	Other Income	-	-	-	0.06
III	<b>Total Income (I+II)</b>	-	-	<b>4.05</b>	<b>9.01</b>
IV	Expenses	-	-	4.05	9.01
	Cost of material consumed	-	-	4.05	-
	Purchase of Stock-in-trade	-	-	-	-
	Change in Inventories of finished goods	-	-	-	-
	Work-in-progress and Stock-in-Trade	-	-	1.35	2.44
	Employee benefits expenses	-	-	-	-
	Finance Cost	1.51	3.04	3.60	12.29
	Depreciation and amortisation expense	-	-	-	-
	Other Expenses	0.01	0.01	-	0.01
	<b>Total Expenses</b>	<b>3.85</b>	<b>6.13</b>	<b>7.65</b>	<b>50.32</b>
V	<b>Profit before exceptional and extraordinary items &amp; tax (III-IV)</b>	<b>5.37</b>	<b>9.18</b>	<b>12.83</b>	<b>65.06</b>
VI	Exceptional Items	(5.37)	(9.18)	(8.78)	(86.05)
VII	<b>Profit before extraordinary items and tax (V-VI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
VIII	Extraordinary Items	(5.37)	(9.18)	(8.78)	(56.05)
IX	<b>Profit before tax (VII-VIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
X	Tax expenses	(5.37)	(9.18)	(8.78)	(56.05)
	1) Current Tax	-	-	-	-
	2) Deferred Tax	-	-	-	-
XI	<b>Profit (Loss) for the period (IX-X)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XII	<b>Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and other Comprehensive Income (Income Tax))</b>	<b>(5.37)</b>	<b>(9.18)</b>	<b>(8.78)</b>	<b>(56.05)</b>
XIII	Earning per Equity share				
	BASIC	(0.0025)	(0.0043)	(0.0041)	(0.0262)
	DILUTED	(0.0025)	(0.0043)	(0.0041)	(0.0262)
<b>Part-II</b> Select Information for the Quarter Ended on 30th June, 2017					
<b>A. PARTICULARS OF SHAREHOLDING</b>					
<b>1. Public Shareholding</b>					
	Number of Shares				
	Percentage of Shareholding	116748131	116748131	116748131	116748131
<b>2. Promoter and promoter group shareholding</b>					
	a) Pledged/ Encumbered	97508369	97508369	97508369	97508369
	b) Non-encumbered	0	0	0	0
	Number of Shares				
	Percentage of Shares (as total shareholding of promoter and promoter group)	97508369	97508369	97508369	97508369
	Percentage of Shares (as a % of the total share capital of the company)	100	100	100	100
		45.51	45.51	45.51	45.51
<b>B. INVESTOR COMPLAINTS</b>					
<b>3 MONTHS ENDED 30.06.2017</b>					
	Pending at the beginning of the quarter				
	Receiving during the quarter				NIL
	Disposed of during the quarter				NIL
	Remaining unresolved at the end of the quarter				NIL
<b>Notes:</b>					
1. The above Unaudited quarterly results have been reviewed by the Audit Committee and approved by the board of directors at their meeting on 26th August, 2017.					
2. The Company have adopted Indian Accounting Standards from 1st April, 2017 transit date being 1st April, 2017 and result have been prepared in accordance with Companies (Indian Accounting Standard) Rules 2015 as prescribed under section 133 of the Companies Act 2013 read with the relevant rules thereafter and the accepted accounting principles generally accepted in India.					
3. Figures of the previous year has been reworked, regrouped, rearranged to confirm with those of the current year whenever necessary.					
4. Limited Review Report has been carried out by the Statutory Auditors for the above period.					
Place: New Delhi					
Date: 26.08.2017					
		By the order of the Board of Directors For PAN INDIA CORPORATION LIMITED			
		 Omprakash Ramashankar Pathak (Managing Director) DIN-01428320			



# Soni Gulati & Co.

Chartered Accountants

G-79/212, 2nd Floor, Gupta Building, Laxmi Nagar, New Delhi-110092

Mob. No. +91-9818194001, Off. No. 011-22055586

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2017

The Board of the Directors,  
Pan India Corporation Limited,  
711, 7<sup>th</sup> Floor, New Delhi House,  
27, Barakhamba Road,  
New Delhi - 110001.

1. We have reviewed the accompanying statement of unaudited standalone financial results ("Statement") of Pan India Corporation Limited ("The Company") for the quarter ended 30<sup>th</sup> June, 2017 attached herewith, being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other Recognized Accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: - 26/08/2017  
Place: - New Delhi

For Soni Gulati & Co.  
Chartered Accountants

(Firm Reg. No: - FRN8770)



*Sanjeev Kumar*  
Sanjeev Kumar  
(Partner)  
Membership No. - 091901